



# CITY OF GERMANTOWN TENNESSEE

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## Neighborhood Preservation Commission Meeting Minutes

Thursday, April 18, 2019, 5:30 pm

Economic and Community Development, 1920 S. Germantown Road  
Klein Room

### Call to Order

Commission Chairman, Dorrie Simms, called the meeting to order at 5:30 p.m.

### Establishment of Quorum

A quorum was established.

### Approval of November Minutes

Minutes from the March meeting was motioned to approve by Margaret Owens, seconded by Laurie Whitney and voted by all.

**Members Present:** Dorrie Simms, Ellen Bernstein, Lynne Crawford, Casey Franchini, Laura Meanwell, Steven Nichols, Annette Noles, Margaret Owens, Cathy Phillips, Cathy Reid and Laurie Whitney.

**Members Absent:** Alderman Mary Anne Gibson and Michelle Johns.

**Staff Present:** Michelle McDonnell.

**Staff Absent:** Joe Nunes.

### Reports / Updates

**Alderman Liaison,** no report.

**Tree Board Liaison,** Cathy Reid was not able to attend last meeting. Therefore, nothing to report. Next meeting is in August.

**Neighborhood Services Liaison,** Michelle McDonnell reiterated that Amnesty Day is Saturday, April 27; partnering once again with Habitat for Humanity ReStore, Shred It and Vital Records Control.

**Board of Zoning Appeals,** Michelle McDonnell states nothing to report.

**Planning Commission,** Michelle McDonnell reported the May 7 agenda feature hearings of the Starbucks at Germantown Village Square, The Learning Experience (a child daycare facility) at the southeast corner of Forest Hill Irene & Hyatt Place Drive, and Amendment to Section 17-56 of the Subdivisions Ordinance.

**Design Review Commission,** Michelle McDonnell reported the April 23 agenda shows the request for approval of a wall sign at Focus Sleep Centers and results PT, and the approval of patio improvements (furniture, awning and lighting) at Southern Social.

**Tour of Remodeled Homes,** Cathy Phillips reminded attendees of the sub-committee meeting upon adjournment. Michelle McDonnell sought confirmation for the Private Preview Party.

#### **New Business**

Dorrie Simms reaffirmed the May commission meeting will be held immediately following the Tour of Remodeled Homes on Sunday, April 28.

#### **Announcements/Discussion**

Casey Franchini gave thanks to the City for making necessary street repairs, in her neighborhood, within 5 days.

**There being no further business, the meeting was adjourned at 5:45 p.m.**